

**CALIFORNIA OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
MEETING MINUTES**

**SIERRA BALLROOM
LAKE NATOMA INN
702 GOLD LAKE DRIVE
FOLSOM, CALIFORNIA**

OCTOBER 2, 2003

(MINUTES APPROVED DECEMBER 5, 2003 AS PRESENTED.)

COMMISSIONERS PRESENT

Paul J. Spittler, Chair
Judith A. Anderson, Member
John E. Brissenden, Member
Michael F. Prizmich, Member
Harold M. Thomas, Member

COMMISSIONERS ABSENT

Robert F. Chavez, Vice Chair

DIVISION STAFF PRESENT

Tim S. La Franchi, Legal Counsel, DPR
Anthony I. Perez, Chief, OHMVR Division
Barry W. Jones, Staff Park & Recreation Specialist, OHMVR Division
Lisa R. McClung, Associate Park & Recreation Specialist, OHMVR Division
Lowell Landowski, Associate Park & Recreation Specialist, OHMVR Division
David Quijada, Associate Park & Recreation Specialist, OHMVR Division
Tom Bernardo, Supervising Ranger, OHMVR Division
Steven A. Capps, Assistant Deputy Director, Communications, DPR
Laurie J. Taylor, Executive Secretary, OHMVR Division
Sandra J. Elder, Commission Assistant, OHMVR Commission

OFFICE OF THE ATTORNEY GENERAL

Kenneth J. Pogue, Deputy Attorney General

REGISTERED VISITORS

Bob Latta, Sierra Buttes Snow Busters, Sierra City
Ross Gordon, Sierra Buttes Snow Busters, Sierra City
George Barnes, Sierra Club
David Hawkins, Sonora Pass Snow Goers
Fred J. Krueger, Plumas National Forest, Quincy
Don Amador, BRC
Don Skaggs, La Porte Snow Mobile Club
Jim Weigand, BLM CA State Office
Rich Williams, BLM CA State Office
Lewis Crockett, State Parks & Recreation, MBOHV
Vic Simpson
Wayne Fisher, North Tahoe Snow Travelers
Greg McKay, CNSA, Central Region Director
Bob Kellogg, Eagle Ridge Snowmobiles
Ron Ondracek, Sierra City Snow Busters
Peter W. Huebner, Sierra County Board of Supervisors
Tim Beals, Sierra County
Robert Levy, Alpine County Sheriff
John Steward, Cal 4 Wheel
Ken Hevcer, AMA, District 36
Jack L. Horner, Jr., Mendocino NF
James Keeler, BLM CA State Office
Thomas Dolley, Coppans Meadow Lodge
Lee Chauvet, BLM, NE CA RAC Chairman
Dan Casabian, Mammoth Lakes PD
Larry Anderson, USFS, Humboldt-Toiyabe NF
Lawrence H. Rogers, Sonora Pass Snow Goers
James Sippe, BLM, Eagle Lake Field Office
Douglas Poppelreiter, CAYWDE, Paradise
Diana Craig, USFS, Regional Office, Vallejo
Fred Wiley, Cal/Nevada Snowmobile Assn.
Jill Dampier, Mammoth Bar/Auburn SRA
Jay Dobler, CNSA, Bear River Trail Riders
Lester Lubetkin, El Dorado NF
Bernadette Barthelenghi, SHL, Plumas NF
Steve Zeigler, Bucks Lake Snow Drifters
Emil C. Meacham, Plumas National Forest
Jon George, TNF
Steve Knight, Humboldt County Sheriff
Mo Tehke, Tahoe National Forest
Mark Lambert, Tahoe NF
Curt Sattler, TNF
Barrie Dugan, City of Tulare
Terry Woodrow, Alpine County Board of Supervisors

Jeff Sanford, Alpine County Sheriff's Office
Todd Walters, Tamarack Lodge
Greg Peterson, Bear Valley Snowmobile
Nancy Zawacki, CSA, Bear Valley
Tim Johnson, TPI, BV Snowmobile
Craven Alcott, El Dorado County
Vickie Sanders, El Dorado County
Michael Gray, El Dorado County
Cathy Gomez, Stanislaus County
David Piper, Stanislaus County
Susan Clark, 12th District AG Assn
Debi Drake-Maurer, 12th District AG Assn
Ray McCray, USFS, Six Rivers NF
Karin Winters, The Dangermond Group, Sacramento
Hap Hazard, Mono County Sheriff's Office
Dustin Swan, USFS, HTS
Blake Treadway, USFS, HTS
Marlene Finley, USFS, Region 5
Don Klusman, CA4WDL
Sue Warren, Stanislaus NF
Julie Martin, Stanislaus NF
Steve Bailey, Stanislaus NF
Rob Griffith, Calaveras Ranger District, Stanislaus NF
Glenn Gottschall, USFS, Stanislaus NF
Lonnie Allison, Stanislaus NF
Norm Carpenter, Sequoia NF
Sylvia Milligan, CNSA, ROC
Chaz O'Brien, Inyo NF
Dennis Cullen, USFS, LE, Eldorado
Bruce Kranz, Senator Sam Aanestad
Larry Mendoza, San Joaquin County Sheriff's Office
Tom Madrigal, USFS, Tahoe NF
Doug Pringle, DSUSA
Mike Burmann, Mendocino NF
Laura Bates, Mendocino NF
Jeff Applegate, Mendocino NF
John Frantz, We The People
Gary Honroth, Feather Falls, Cascade Snowmobile Club
Jake Albright, Feather Falls, Cascade Snowmobile Club
Leonard Turnbeaugh, Alpine County, Markleeville
Barbara & Ken Daughters, Lake Alpine Lodge
Elizabeth Norton, Lassen NF, Susanville
Marcus Libkind, Snowlands Network
Glyn L. Long, DDNMC
Don Hamari, Bear Valley Snowmobile
Teri Patterson, Bear Valley Snowmobile

John Hudreck, Bear Valley Snowmobile
Jon Jue, USFS, Eldorado NF
Dick Taylor, Kern OHV Associates
Larry Kratsch, Kern OHV
Donna Johnson, Newcastle
Matthew Piper, USFS, Mendocino NF
Dennis Downum, Calaveras County Sheriff's Office
Susan Tiffany, Butte County Sheriff's Office
Tom Vanella, Butte Meadows Hill Sliders
William Kelso, Butte Meadows Hill Sliders
Bruce Haney, Trinity County Sheriff
Brian Banducci, Napa County Sheriff's Office
Mike Clark, Napa County Sheriff's Office
Tim McRae, Planning & Conservation League
Karen Schambach, CSNC/PEER
Dick Rogers, Tuolumne County Sheriff
Gary Willard, Bear Valley Retiderts, Inc.
Sky Zaffarano, BLM, Redding
Joe Chavez, Tahoe NF
El Waldheim, CORVA, District 37
Don Dellinger, Senator Rico Oller's Office
Richard Fern, District 36
Gary Barnett, Lake Tahoe Basin & Tahoe NF
Sally Serger, La Porte Snowmobile Club
Pete Conaty, CLORV/Various OHV Organizations
Terry Christy, La Porte Snowmobile Club
Solee Peterson, Bear Valley Early Learning
Dennis Porter, CA4WDC
Bill England, Eldorado NF OHV
Larry Mobley, Foresthill Chamber of Commerce
Larry Jordan, Placer County Visitor Center
Lori Landry, San Benito County Sheriff
Jim Stout, USFS, Klamath NF
Ed Hatakeda, USFS, Shasta-Trinity /MS
Val Hall, USFS, Shasta-Trinity/MTS
Stephen Tomlin, Forest Trail Alliance
Jeff Wiley, USFS, Tahoe NF
Chip Mercer, La Porte Snowmobile Club
Dan Pipkin, La Porte Snowmobile Club
Rod Decrona, Plumas Sheriff's Office
Susan Burkindine, USFS Sierra NF
Lois Silvernail, CORVA
Walt Gabler, BLM, Ukiah FO
Brad Colin, BLM, Ukiah FO
Jonna Hildenbrand, BLM, Ukiah FO
David Plag, Senator Rico Oller's Office

Dan Peterson, CORVA
Bill Minor, Foresthill Chamber of Commerce
Bud & Marilyn Lewis, Jackson
Rich Johnson, USFS, Foresthill
Ken Nelson, Plumas County Supervisor
Julie Burcell, BLM Ukiah FO

CALL TO ORDER

Chair Spitler called the meeting to order at 9:10 a.m. in the Sierra Ballroom, Lake Natoma Inn, 702 Gold Lake Drive, Folsom, California.

PLEDGE OF ALLEGIANCE

Chair Spitler led the meeting attendees in the Pledge of Allegiance.

ROLL CALL

Five members were present; Vice Chair Chavez had an excused absence.

APPROVAL OF AGENDA

Commissioner Thomas moved and Commissioner Brissenden seconded the motion to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

Commissioner Brissenden moved and Commissioner Anderson seconded the motion to approve the minutes of the **July 18, 2003** meeting as presented. MOTION CARRIED UNANIMOUSLY.

CALENDAR

Chair Spitler requested this item be postponed until the December 5, 2003 meeting in Southern California at which time staff will have a suggested meeting schedule for the entire 2004-year.

REPORTS

Commissioner Thomas reported that while recreating in the Eldorado forest he found that fire and police services were not readily available.

As a result Commissioner Thomas proposed an idea to open a 24-hour dispatch center to help assist the public and the US Forest Service with law enforcement and safety issues. **ACTION ITEM**

Dr. Rich Farrington, Regional Motorized Recreation Program Leader for the Pacific Southwest Region, USDA Forest Service, gave his quarterly report covering activities for the period of July to September 2003 (see Attachment A).

Commissioner Prizmich's report was a request that he be included in meetings that are held to discuss law enforcement besides the one mentioned in Dr. Farrington's report. Commissioner Prizmich asked to be notified several weeks in advance for such meetings to arrange his schedule for attending. **ACTION ITEM**

Mr. James Keeler, OHV Coordinator, California State Office, Bureau of Land Management, gave a brief report (see Attachment B). He also handed out copy of a BLM News Release regarding BLM reinstatement of interim route restrictions in the West Mojave. This was in compliance with a September 18, 2003 Federal Court order (see Attachment C).

NEW BUSINESS

2003/04 NORTHERN CALIFORNIA LOCAL ASSISTANCE GRANTS AND FEDERAL COOPERATIVE AGREEMENTS

Chair Spitler informed the public that this year's grant process is based on criteria a little different than it has been in the past. There was \$38,000,000 in application requests from the 185 grants received. Seventy percent (70%) of the budgeted grant amount must be expended for conservation and law enforcement activities and 30% expended exclusively for restoration activities.

Chair Spitler asked Barry Jones, OHMVR Division, to comment further about the 2003/04-grant cycle.

Mr. Jones related there were several comments that guided the staff in making their recommendations (see Attachment D).

CONSENT CALENDAR

Commissioner Prizmich moved and Commissioner Thomas seconded the motion to approve the Consent Calendar for the 2003/04 Northern OHV Grant Applications at the staff recommendation level (see Attachment E).

The following people spoke in support of full funding:

Don Klusman
Don Amador
Fred Krueger
Ed Waldheim

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

LOCAL GRANTS AND COOPERATIVE AGREEMENTS

OR-638 - EL DORADO COUNTY PUBLIC WORKS RUBICON O&M 04
Amount requested: \$285,000. Staff recommended amount: \$237,000.

Commissioner Brissenden moved and Commissioner Anderson seconded the motion that OR-638 be approved for \$237,000.

The following people spoke in support of full funding:

Lois Silvernail
Karen Schambach
Don Klusman

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-622 - TUOLUMNE COUNTY LAW ENFORCEMENT 04
Amount requested: \$50,000. Staff recommended amount: \$8,000.

Commissioner Thomas moved and Commissioner Brissenden seconded the motion that OR-622 be approved for \$8,000.

Staff was requested to see if an extension is possible for additional monies for this application.

The following person spoke in support of full funding:

Glenn Gottschall

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-665 - TUOLUMNE COUNTY LE EQUIPMENT FY2004

Amount requested: \$20,000. Staff recommended amount: \$0.

Applicant withdrew this request.

OR-2-E-63 - USFS EL DORADO LAW ENFORCEMENT (WINTER) 04

Amount requested: \$76,000. Staff recommended amount: \$10,000.

Commissioner Brissenden asked staff to check to see if there was any rescope monies available.

Commissioner Thomas moved and Commissioner Anderson seconded the motion that OR-2-E-63 be approved for \$10,000 plus any carry over monies that might be available.

The following people spoke in support of full funding:

Jay Dobler
Marcus Lebkind
Lester Lubetkin

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-E-64 - USFS EL DORADO LAW ENFORCEMENT (SUMMER) 04

Amount requested: \$615,000. Staff recommended amount: \$37,000.

Commissioner Thomas moved and Commissioner Anderson seconded the motion to table this request until the December 5, 2003 meeting in San Diego.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-HT-09 - USFS HUMBOLDT-TOIYABE LAW ENFORCEMENT 04

Amount requested: \$151,000. Staff recommended amount: \$50,000.

Commissioner Brissenden moved and Commissioner Thomas seconded the motion that OR-2-HT-09 be approved for \$50,000.

The Commission requested staff to do an extension for any monies left over from FY01-02 and FY02-03.

The following people spoke in support of full funding:

Larry Anderson
Marcus Libkind

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-HT-10 - USFS HUMBLDT-TOIYABE LAW ENFORCEMENT
EQUIPMENT 04

Amount requested: \$51,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Commissioner Brissenden seconded the motion that staff recommendation of zero funding for OR-2-HT-10 be approved.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-I-60 - USFA INYO EQUIPMENT 04

Amount requested: \$150,000. Staff recommended amount: \$36,000.

Commissioner Brissenden moved and Commissioner Anderson seconded the motion that OR-2-I-60 be approved for \$36,000.

The following people spoke in support of full funding:

Marcus Libkind
Chaz O'Brien
Hap Hazard
Fred Wiley

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-K-53 - USFS KALAMATH WINTER O&M 04

Amount requested: \$114,000. Staff recommended amount: \$42,000.

Commissioner Thomas moved and Commissioner Brissenden seconded the motion that OR-2-K-53 be approved for \$42,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LTB-51 - USFS LAKE TAHOE BASIN O&M 04

Amount requested: \$155,000. Staff recommended amount: \$77,000.

Commissioner Brissenden moved and Commissioner Anderson seconded the motion that OR-2-LTB-51 be zero funded and the staff recommended amount of \$77,000 be moved to OR-2-LTB-52.

The following people spoke in support of full funding:

Karen Schambach
Gary Barnett
Marcus Libkind
Don Klusman
Rich Farrington
Fred Wiley

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LTB-52 - USFS LAKE TAHOE BASIN LE 04

Amount requested: \$155,000. Staff recommended amount \$0.

Commissioner Brissenden moved and Commissioner Anderson seconded the motion that OR-2-LTB-52 be approved for \$77,000, the amount to be transferred from OR-2-LTB-51 recommendation.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LA-74 - USFS LASSEN NF RES MGT 04

Amount requested: \$133,000. Staff recommended amount: \$57,000.

Commissioner Prizmich moved and Commissioner Thomas seconded the motion that OR-2-LA-74 be approved for \$57,000.

The following people spoke in support of full funding:

Elizabeth Norton
Douglas Poppelreiter

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LA-75 - USFS LASSEN NF O&M 04

Amount requested: \$22,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Commissioner Anderson seconded the motion that staff recommendation of zero funding for OR-2-LA-75 be approved.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LS-76 - USFS LASSEN NF DEVELOPMENT 04

Amount requested: \$42,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Commissioner Brissenden seconded the motion that staff recommendation of zero funding for OR-2-LA-76 be approved.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LA-77 - USFS LASSEN NF LAW ENFORCEMENT 04

Amount requested: \$58,000. Staff recommended amount: \$15,000.

Commissioner Thomas moved and Commissioner Anderson seconded the motion that OR-2-LA-77 be approved for \$15,000.

The following person spoke in support for full funding:

Elizabeth Norton

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LA-78 - USFS LASSEN NF OSV O&M 04

Amount requested: \$164,000. Staff recommended amount: \$91,000.

Commissioner Anderson moved and Commissioner Thomas seconded the motion that OR-2-LA-78 be approved for \$91,000.

The following person spoke in support for full funding:

Elizabeth Norton

The Commission requested staff to process an extension of previous fiscal year grants for any possible carry over monies.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LA-79 - USFS LASSEN NF EQUIPMENT 04

Amount requested: \$15,000. Staff Recommended amount: \$0.

Commissioner Brissenden moved and Commissioner Thomas seconded the motion that staff recommendation of zero funding for OR-2-LA-79 be approved.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-P-67 - USFS PLUMAS (SUMMER) O&M

Amount requested: \$136,000. Staff recommended amount: \$67,000.

Commissioner Anderson moved and Commissioner Thomas seconded the motion that OR-2-P-67 be approved in the amount of \$67,000.

The following person spoke in support for full funding:

Douglas Poppelreiter

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-P-68 - USFS PLUMAS (WINTER) O&M 04

Amount requested: \$168,000. Staff recommended amount: \$66,000.

Commissioner Thomas moved and Commissioner Anderson seconded the motion that OR-2-P-68 be approved in the amount of \$66,000.

The following people spoke in support of full funding:

Steve Zeigler
Marcus Libkind

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SI-69 - USFS SIERRA WINTER O&M 04

Amount requested: \$154,000. Staff recommended amount: \$40,000.

Commissioner Brissenden moved and Commissioner Thomas seconded the motion that OR-2-SI-69 be approved in the amount of \$40,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SR-24 - USFS SIX RIVERS MAD RIVER O&M 04

Amount requested: \$55,000. Staff recommended amount: \$0.

Commissioner Anderson moved and Commissioner Brissenden seconded the motion that staff recommendation of zero funding for OR-2-SR-24 be approved.

Commissioner Prizmich requested staff to check into the possibility of extra carry over monies.

The following people spoke in support of full funding:

Don Amador
Ray McCray

Chair called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-T-88 - USFS TAHOE LAW ENFORCEMENT 04

Amount Requested: \$213,000. Staff recommended amount: \$100,000.

Commissioner Anderson commented that if there aren't sufficient funds for law enforcement, and then maybe the area should be closed.

Commissioner Thomas stated that maybe we should only fund law enforcement and not any of the other requests.

Commissioner Prizmich indicated there should be funding to effectively do law enforcement.

Commissioner Thomas moved and Commissioner Anderson seconded the motion to approve OR-2-T-88 for \$100,000.

The following people spoke in support of full funding:

Marcus Libkind
Gary Barnett
Don Klusman
Karen Schambach

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-T-89 - USFS TAHOE NF LE EQUIPMENT FY2004

Amount requested: \$24,000. Staff recommended amount: \$0.

Commissioner Brissenden moved and Commissioner Anderson seconded the motion that staff recommendation of zero funding for OR-2-T-89 be approved.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-T-87 - USFS TAHOE NF FOREST HILL O&M 04

Amount requested: \$173,000. Staff recommended amount: \$78,000.

Commissioner Brissenden moved and Commissioner Anderson seconded the motion to approve OR-T-87 in the amount of \$78,000.

The following people spoke in support of full funding:

Don Amador
Larry Jordon
Larry Mobley
Bill Minor
Rich Johnson
Mark Lambert
Dave Michaels

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-613 - PLUMAS COUNTY SHERIFFS OSV LE 04

Amount requested: \$30,000. Staff recommended amount: \$20,000.

Commissioner Thomas moved and Commissioner Anderson seconded the motion to approve OR-613 in the amount of \$25,000.

The following person spoke in support of full funding:

Rod Decrona

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-614 - PLUMAS COUNTY SNOW PLOWING O&M 04

Amount requested: \$79,000. Staff recommended amount: \$65,000.

Commissioner Thomas moved and Commissioner Anderson seconded the motion to approve OR-614 in the amount of \$60,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-H-09 - BLM HOLLISTER FO RESOURCE PROTECTION 04

Amount requested: \$152,000. Staff recommended amount: \$140,000.

Commissioner Thomas moved and Commissioner Brissenden seconded the motion to approve OR-1-H-09 in the amount of \$140,000.

The following person spoke in support of full funding:

Don Amador

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-590 - ALPINE COUNTY PUBLIC WORKS O&M 04

Amount requested: \$16,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Commissioner Anderson seconded the motion to that staff recommendation of zero funding OR-590 be approved.

The following people spoke in support of full funding:

Terry Woodrow
Jeff Sanford
Robert Levy
Gary Willard
Marcus Libkind
Dan Hardy
Teri Patterson
Nancy Zawacki
Rob Griffith

Chair Spitler called for the vote. MOTION CARRIED WITH ONE NAY.

OR-599 - ALPINE COUNTY SHERIFF OSV ENFORCEMENT (WINTER) 04

Amount requested: \$29,000. Staff recommended amount: \$10,000.

Commissioner Brissenden moved and Commissioner Prizmich seconded the motion to approve OR-599 in the amount of \$10,000.

Commissioner Prizmich commented that Alpine County is unique as it always has a heavy snow season.

The following people spoke in support of full funding:

Jay Dobler
Don Amador
Terry Woodrow
Rob Griffith
Rob Levy
Jeff Sanford

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-602 - ALPINE COUNTY SHERIFF OHV ENFORCEMENT (SUMMER)

Amount requested: \$24,000. Staff recommended amount: \$0.

The following people spoke in support of full funding:

Rob Levy
Rob Griffith

The following person spoke in support of tabling until December 5, 2003 meeting:

Don Klusman

Commissioner Prizmich moved and Commissioner Anderson seconded the motion to table any action on OR-602 until the December 5, 2003 meeting.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ST-51 - USFS STANISLAUS O&M (WINTER) O4

Amount requested: \$205,000. Staff recommended amount: \$70,000.

Commissioner Anderson moved and Commissioner Thomas seconded the motion to table any action on OR-2-ST-51 until the December 5, 2003 meeting.

The following in support of funding of full funding:

Greg Patterson	Terry Woodrow
Gary Willard	Teri Patterson
Barbara Daughters	Jay Dobler
Don Hamari	

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-600 - MAMMOTH LAKES PD OFF-ROAD SAFETY TEAM 04

Amount requested: \$36,000. Staff recommended amount: \$0.

OR-601 - MAMMOTH LAKES PD OFF-ROAD SAFETY TEAM (EQUIP) 04

Amount requested: \$36,000. Staff recommended amount: \$0.

Commissioner Anderson moved and Commissioner Brissenden seconded the motion that staff recommendation of zero funding for both OR-600 AND OR-601 be approved.

The following people spoke in support of funding of full funding:

Dan Casabian
Hap Hazard
Chaz O'Brien

The following people spoke in support of staff recommendation:

Ed Waldheim

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-3-BR-06 - MAMMOTH BAR EQUIPMENT 04

Amount requested: \$28,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Commissioner Brissenden seconded the motion that staff recommendation of zero funding for OR-3-B4-06 be approved.

The following person spoke in support of full funding:

Jill Dampier

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-3-BR-07 - MAMMOTH BAR O&M 04

Amount requested: \$451,000. Staff recommended amount: \$240,000.

Commissioner Thomas moved and Commissioner Brissenden seconded the motion that OR-3-BR-07 be approved for \$240,000.

The following person spoke in support of funding:

Jill Dampier

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ME-47 - USFS MENDOCINO O&M 04

Amount requested: \$670,000. Staff recommended amount: \$326,000.

Chair Spitler moved and Commissioner Anderson seconded the motion to approve OR-2-ME-47 in the amount of \$326,000.

The following people spoke in support of funding:

Don Amador
Jack Horner

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ME-48 - USFS MENDOCINO RESOURCE MANAGEMENT 04

Amount requested: \$148,000. Staff recommended amount: \$0.

Chair Spitler moved and Commissioner Anderson seconded the motion that staff recommendation of zero funding for OR-2-ME-48 be approved.

The following people spoke in support of funding:

Karen Schambach
Jack Horner

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ME-49 - USFS MENDOCINO OWL NOISE STUDY OR

Amount requested: \$236,000. Staff recommended amount: \$0.

Chair Spitler announced that action on OR-2-ME-49 will be tabled until the December 5, 2003 meeting.

Commissioner Anderson thanked the ad hoc advisory committee, comprised of Tony Perez, Paul Spitler, Ed Waldheim, and Don Klusman, for reviewing these 97 grant applications. She indicated she was comfortable with the consent calendar. Commissioner Anderson suggested that any grant request over \$100,000 should not be on the consent calendar.

Commissioner Prizmich said that it is hard to determine if there is an issue when using a consent calendar. The discussions today indicated that the Forest Service should not compete against each other for grant funds.

ADJOURNMENT

Commissioner Thomas moved and Commissioner Brissenden seconded the motion to adjourn the meeting at 5:15 p.m.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned.